MAYOR & COUNCIL AGENDA COVER SHEET

MEET	ING	DATE:
March	20,	2006

CALL TO PODIUM:

David Humpton

RESPONSIBLE STAFF:

Peter Geiling

AGENDA ITEM:

(please check one)

	Presentation	
	Proclamation/Certificate	
	Appointment	
	Public Hearing	
	Historic District	
	Consent Item	
	Ordinance	
X	Resolution	
	Policy Discussion	
	Work Session Discussion Item	
	Other:	

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution Authorizing the City Manager to Participate With Montgomery County for the Joint Procurement of Electricity and to Enter into Contract With the Successful Bidder

SUPPORTING BACKGROUND:

The City previously participated in a joint procurement for electricity with Montgomery County as the lead agency. All existing contracts have expired. The goal is to procure electricity at a rate below PEPCO's standard service offer. The bids will be received on March 21 and March 22, 2006. The City must have a representative sign the electricity supply contract the afternoon of March 21 and March 22, 2006. If the received bids are above the projected standard service offer, all bids will be rejected and the City will not enter into a contract. A cost increase of 40% - 50% above the current standard service offer is forecast for electricity beginning in June 2006.

DESIRED OUTCOME:

Approve Resolution

RESOLUTION NO.	
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RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PARTICIPATE WITH MONTGOMERY COUNTY FOR ELECTRICTY PROCUREMENT AND ENTER INTO A CONTRACT FOR SUPPLY OF ELECTRICTY

WHEREAS, the City desires to participate with Montgomery County in a joint procurement for electricity supply; and

WHEREAS, the Mayor and Council have determined to execute a contract for electricity supply to the lowest bidder meeting City specifications; and

WHEREAS, it is recommended that a contract be awarded for; the supply of electricity:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to execute a contract for the supply of electricity with the successful bidder in the estimated amount of Nine Hundred Seventeen Thousand Dollars (\$917,000); said funds to be expended from the Operating Budget.

ADOPTED by the Mayor and City Council this 20th day of March, 2006.

SIDNEY A. KATZ, MAYOR and President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in public meeting assembled on the 20th day of March, 2006.

David B. Humpton, City Manager